

1 **MEMORANDUM OF POINTS AND AUTHORITIES**

2 **I**

3 **STATEMENT OF THE CASE**

4 On June 18, 2008, a one-count indictment was filed charging defendant Miguel Angel Avila-
5 Quezada with a violation of Title 8, United States Code, Sections 1326(a) and (b). Defendant was
6 arraigned on the indictment on June 23, 2008 and entered a plea of not guilty.

7 **II**

8 **STATEMENT OF FACTS**

9 **A. Defendant's Apprehension**

10 On April 23, 2008, Border Patrol Agent V. Sivilli was on duty near Japatul Valley Road in
11 Jamul, CA, approximately five miles west of the Tecate, CA Port of Entry and twelve miles north of the
12 international border. At approximately 4:45 p.m., Agent Sivilli and Border Patrol Agent S. Barr
13 responded to a seismic sensor device activation in the area. The agents observed footprints on a trail
14 in the vicinity of the seismic device and followed the footprints to an old trailer on Private Drive in
15 Jamul. Upon approaching the trailer, the agents viewed six individuals attempting to hide inside.

16 The agents entered the trailer and conducted field interviews. All six individuals, including
17 Defendant, admitted to being a citizens of Mexico without documents allowing them to enter or remain
18 in the United States. At that point, the agents placed all six individuals under arrest.

19 At approximately 9:32 p.m. on April 23, Defendant received Miranda warnings and agreed to
20 answer questions. Defendant stated that he is a citizen of Mexico and that he did not possess any
21 documents allowing him to enter the United States. According to Defendant, he previously was
22 removed from the United States to Mexico, and he re-entered the United States on April 23 through the
23 mountains. Defendant further stated that his destination was Los Angeles, CA.

24 **B. Defendant's Immigration History**

25 Defendant is a citizen of Mexico. On or about April 25, 2000, Defendant was removed from the
26 United States to Mexico pursuant to an Order of an Immigration Judge. Defendant subsequently was
27 removed from the United States to Mexico on March 28, 2008.

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C. Defendant's Criminal History

Defendant's criminal history includes the following convictions:

CONVICTION DATE	COURT	CHARGE	TERM
11/18/1997	CASC Orange	Assault with Firearm on Person (Penal Code § 245(a)(2))	5 years prison
01/08/2007	CASC Orange	Possession of Controlled Substance (Health & Safety Code § 11377(a))	2 years prison

III

MOTION TO COMPEL DISCOVERY

To date, the Government has provided Defendant with 42 pages of discovery and one DVD, including reports of his arrest, his rap sheet, and copies of immigration and conviction documents.

In an attempt at simplification, this memorandum will address two specific areas of discovery: (1) items which the Government either has provided or will voluntarily provide and (2) items demanded and discussed by Defendant which go beyond the strictures of Rule 16 and are not discoverable.

1. Items which the Government has provided or will voluntarily provide.

a. The Government will disclose to Defendant and make available for inspection, copying or photographing: any relevant written or recorded statements made by Defendant, or copies thereof, within the possession, custody, or control of the Government, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the Government; and that portion of any written record containing the substance of any relevant oral statement made by Defendant whether before or after arrest in response to interrogation by any person then known to Defendant to be a Government agent. The Government also will disclose to Defendant the substance of any other relevant oral statement made by Defendant whether before or after arrest in response to interrogation by any person then known by Defendant to be a Government agent if the Government intends to use that statement at trial.

b. The Government will permit Defendant to inspect and copy or photograph books, papers, documents, photographs, tangible objects, buildings or places, or copies or portions thereof, which are within the possession, custody or control of the Government, and which are material to the

1 preparation of Defendant's defense or are intended for use by the Government as evidence during its
2 case-in-chief at trial, or were obtained from or belong to Defendant;¹

3 c. The Government will permit Defendant to inspect and copy or photograph any
4 results or reports of physical or mental examinations, and of scientific tests or experiments, or copies
5 thereof, which are in the possession, custody or control of the Government, the existence of which is
6 known, or by the exercise of due diligence may become known, to the attorney for the Government, and
7 which are material to the preparation of his defense or are intended for use by the Government as
8 evidence during its case-in-chief at trial;²

9 d. The Government has furnished to Defendant a copy of his prior criminal record,
10 which is within its possession, custody or control, the existence of which is known, or by the exercise
11 of due diligence may become known to the attorney for the Government;

12 e. The Government will disclose the terms of all agreements (or any other
13 inducements) with cooperating witnesses, if any are entered into;

14 f. The Government may disclose the statements of witnesses to be called in its case-
15 in-chief when its trial memorandum is filed;³

16 g. The Government will disclose any record of prior criminal convictions that could
17 be used to impeach a Government witness prior to any such witness' testimony;

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20 ¹ Rule 16(a)(1)(C) authorizes defendants to examine only those Government documents material
21 to the preparation of their defense against the Government's case-in-chief. United States v. Armstrong,
517 U.S. 456, 463 (1996). Rule 16 does not require the disclosure by the prosecution of evidence it
intends to use in rebuttal. United States v. Givens, 767 F.2d 574, 583 (9th Cir. 1984).

22 ² The Government need not "disclose every single piece of paper that is generated internally in
23 conjunction with scientific tests." United States v. Iglesias, 881 F.2d 1519, 1524 (9th Cir. 1989).

24 ³ Production of these statements is governed by the Jencks Act and need occur only after the
25 witness testifies on direct examination. United States v. Mills, 641 F.2d 785, 789-790 (9th Cir. 1981);
26 United States v. Dreitzler, 577 F.2d 539, 553 (9th Cir. 1978). For Jencks Act purposes, the Government
27 has no obligation to provide the defense with statements in the possession of a state agency. United
28 States v. Durham, 941 F.2d 858, 861 (9th Cir. 1991). Prior trial testimony does not fall within the scope
of the Jencks Act. United States v. Isigro, 974 F.2d 1091, 1095 (9th Cir. 1992). Further, an agent's
recorded radio transmissions made during surveillance are not discoverable under the Jencks Act.
United States v. Bobadilla-Lopez, 954 F.2d 519, 522-23 (9th Cir. 1992). The Government will provide
the grand jury transcripts of witnesses who have testified before the grand jury if said testimony relates
to the subject matter of their trial testimony. Finally, the Government reserves the right to withhold the
statement of any particular witness it deems necessary until after the witness testifies.

1 h. The Government will disclose in advance of trial the general nature of other
 2 crimes, wrongs, or acts of Defendant that it intends to introduce at trial pursuant to Rule 404(b) of the
 3 Federal Rules of Evidence;

4 i. The Government acknowledges and recognizes its continuing obligation to
 5 disclose exculpatory evidence and discovery as required by Brady v. Maryland, 373 U.S. 83 (1963),
 6 Giglio v. United States, 405 U.S. 150 (1972), the Jencks Act and Rules 12 and 16 of the Federal Rules
 7 of Criminal Procedure, and will abide by their dictates.⁴

8 **2. Items which go beyond the strictures of Rule 16**

9 **a. Defendant's requests for specific Brady information or general Rule 16**
 10 **discovery.**

11 Defendant requests that the Government disclose all evidence "favorable to the defendant on the
 12 issue of guilt and/or which affects the credibility of the government's case." (Motion at 3.)

13 It is well-settled that prior to trial, the Government must provide a defendant in a criminal case
 14 with evidence that is both favorable to the accused and material to guilt or punishment. Pennsylvania
 15 v. Richie, 480 U.S. 39, 57 (1987); United States v. Agurs, 427 U.S. 97 (1976); Brady v. Maryland, 373
 16 U.S. 83, 87 (1963). As the Supreme Court has explained, "a fair analysis of the holding in Brady
 17 indicates that implicit in the requirement of materiality is a concern that the suppressed evidence may
 18 have affected the outcome of the trial." Agurs, 427 U.S. at 104. "[E]vidence is material only if there
 19 is a reasonable probability that, had the evidence been disclosed to the defense, the result of the
 20 proceeding would have been different." United States v. Bagley, 473 U.S. 667, 682 (1985) (emphasis
 21 added). A "reasonable probability" is a probability sufficient to undermine confidence in the outcome.
 22 Richie, 480 U.S. at 57 (citation omitted).

23 The Supreme Court has repeatedly held that the Brady rule is not a rule of discovery; rather, it
 24 is a rule of fairness and is based upon the requirement of due process. Bagley, 473 U.S. at 675, n. 6.

26 ⁴ Brady requires the Government to produce all evidence that is material to either guilt or
 27 punishment. The Government's failure to provide the information required by Brady is constitutional
 28 error only if the information is material, that is, only if there is a reasonable probability that the result
 of the proceeding would have been different had the information been disclosed. Kyles v. Whitley, 514
 U.S. 419 (1995). However, neither Brady nor Rule 16 require the Government to disclose inculpatory
 information to the defense. United States v. Arias-Villanueva, 998 F.2d 1491 (9th Cir. 1993).

1 The Supreme Court's analysis of the limited scope and purpose of the Brady rule, as set forth in the
2 Bagley opinion, is worth quoting at length:

3 Its purpose is not to displace the adversary system as the primary means by which truth
4 is uncovered, but to ensure that a miscarriage of justice does not occur. [footnote
5 omitted]. Thus, the prosecutor is not required to deliver his entire file to defense
6 counsel, but only to disclose evidence favorable to the accused that, if suppressed, would
7 deprive the defendant of a fair trial: For unless the omission deprived the defendant of
8 a fair trial, there was no constitutional violation requiring that the verdict be set aside;
9 and absent a constitutional violation, there was no breach of the prosecutor's
10 constitutional duty to disclose . . . but to reiterate a critical point, the prosecutor will not
11 have violated his constitutional duty of disclosure unless his omission is of sufficient
12 significance to result in the denial of the defendant's right to a fair trial.

13 Id. at 675 (emphasis added, citation omitted). Accordingly, the Government will comply with the Brady
14 mandate but rejects any affirmative duty to create or seek out evidence for the defense.

15 **b. Disclosure of witness information**

16 Defendant seeks numerous records and information pertaining to potential Government
17 witnesses. Regarding these individuals, the Government will provide Defendant with the following
18 items prior to any such individual's trial testimony:

19 (1) The terms of all agreements (or any other inducements) it has made with
20 cooperating witnesses, if they are entered into;

21 (2) All relevant exculpatory evidence concerning the credibility or bias of
22 Government witnesses as mandated by law; and,

23 (3) Any record of prior criminal convictions that could be used to impeach
24 a Government witness.

25 The Government opposes disclosure of rap sheet information of any Government witness prior
26 to trial. See United States v. Taylor, 542 F.2d 1023, 1026 (8th Cir. 1976). Furthermore, any uncharged
27 prior misconduct attributable to Government witnesses, all promises made to and consideration given
28 to witnesses by the Government, and all threats of prosecution made to witnesses by the Government

1 will be disclosed if required by Brady and Giglio.

2 **c. Agents' rough notes**

3 Although the Government has no objection to the preservation of agents' handwritten notes, the
4 Government objects to their production at this time. If during any evidentiary proceeding, certain rough
5 notes become relevant, these notes will be made available.

6 Prior production of these notes is not necessary because they are not "statements" within the
7 meaning of the Jencks Act unless they comprise both a substantially verbatim narrative of a witness'
8 assertions and they have been approved or adopted by the witness. United States v. Spencer, 618 F.2d
9 605, 606-07 (9th Cir. 1980); United States v. Kaiser, 660 F.2d 724, 731-32 (9th Cir. 1981).

10 **d. Government reports, summaries and memoranda**

11 Rule 16 provides, in relevant part:

12 [T]his rule does not authorize the discovery or inspection of reports, memoranda, or
13 other internal government documents made by the attorney for the government or other
14 government agent in connection with the investigating or prosecuting of the case.

15 Rule 16(a)(2). This subsection exempts from disclosure documents prepared by government attorneys
16 and agents that would otherwise be discoverable under Rule 16. United States v. Fort, 472 F.3d 1106,
17 1110 & n.2 (9th Cir. 2007).

18 As expressed previously, the Government recognizes its obligations pursuant to Brady, Giglio,
19 Rule 16, and the Jencks Act.⁵ But the Government shall not turn over internal memoranda or reports
20 which are properly regarded as work product exempted from pretrial disclosure.⁶ Such disclosure is
21 supported neither by the Rules of Evidence nor case law and could compromise other areas of
22 investigation still being pursued.

23 Notwithstanding Rule 16(a)(2), the Government has produced the report of investigation
24 pertaining to Defendant's apprehension. (Bates Nos. 11-16.)

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27 ⁵ Summaries of witness interviews conducted by Government agents are not Jencks Act
statements. United States v. Claiborne, 765 F.2d 784, 801 (9th Cir. 1985).

28 ⁶ The Government recognizes that the possibility remains that some of these documents may
become discoverable during the course of the trial if they are material to any issue that is raised.

1 e. **Addresses and phone numbers of Government witnesses**

2 Defendant requests the name and last known address and phone of each prospective Government
3 witness. While the Government may supply a tentative witness list with its trial memorandum, it objects
4 to providing home addresses and telephone numbers. See United States v. Sukumolachan, 610 F.2d 685,
5 688 (9th Cir. 1980); United States v. Conder, 423 F.2d 904, 910 (9th Cir. 1970) (addressing defendant's
6 request for the addresses of actual Government witnesses).

7 f. **Personnel files of federal agents**

8 Pursuant to United States v. Henthorn, 931 F.2d 29 (9th Cir. 1991), and United States v. Cadet,
9 727 F.2d 1453 (9th Cir. 1984), the Government agrees to review the personnel files of its federal law
10 enforcement witnesses and to “disclose information favorable to the defense that meets the appropriate
11 standard of materiality” Cadet, 727 F.2d at 1467-68. Further, if counsel for the United States is
12 uncertain about the materiality of the information within its possession, the material will be submitted
13 to the court for in-camera inspection and review. In this case, the Government will ask the affected law
14 enforcement agency to conduct the reviews and report their findings to the prosecutor assigned to the
15 case.

16 In United States v. Jennings, 960 F.2d 1488 (9th Cir. 1992), the Ninth Circuit held that the
17 Assistant U.S. Attorney assigned to the prosecution of the case has no duty to personally review the
18 personnel files of federal law enforcement witnesses. In Jennings, the Ninth Circuit found that the
19 present Department of Justice procedures providing for a review of federal law enforcement witness
20 personnel files by the agency maintaining them is sufficient compliance with Henthorn. Id. In this case,
21 the Government will comply with the procedures as set forth in Jennings.

22 Finally, the Government has no duty to examine the personnel files of state and local officers
23 because they are not within the possession, custody or control of the Federal Government. United States
24 v. Dominguez-Villa, 954 F.2d 562 (9th Cir. 1992).

25 g. **Reports of witness interviews**

26 To date, the Government does not have any reports regarding witness interviews or otherwise
27 that have not been turned over to Defendant. However, to the extent that such additional reports
28 regarding witness interviews are generated, the information sought by Defendant is not subject to

1 discovery under the Jencks Act, 18 U.S.C. § 3500.

2 Reports generated in connection with a witness's interview session are only subject to production
 3 under the Jencks Act if the witness signed the report or otherwise adopted or approved the contents of
 4 the report. See 18 U.S.C. § 3500(e)(1); United States v. Miller, 771 F.2d 1219, 1231-31 (9th Cir. 1985)
 5 ("The Jencks Act is, by its terms, applicable only to writings which are signed or adopted by a witness
 6 and to accounts which are substantially verbatim recitals of a witness' oral statements."); United States
 7 v. Friedman, 593 F.2d 109, 120 (9th Cir. 1979) (interview report containing a summary of a witness'
 8 statements is not subject to discovery under the Jencks Act); United States v. Augenblick, 393 U.S. 248,
 9 354 (1969) (rough notes of witness interview not a "statement" covering entire interview). Indeed,
 10 "both the history of the [Jencks Act] and the decisions interpreting it have stressed that for production
 11 to be required, the material should not only reflect the witness' own words, but should also be in the
 12 nature of a complete recital that eliminates the possibility of portions being selected out of context."
 13 United States v. Bobadilla-Lopez, 954 F.2d 519, 522 (9th Cir. 1992).

14 **h. Expert witnesses**

15 The Government will disclose to Defendant the name, qualifications, and a written summary of
 16 testimony of any expert the Government intends to use during its case-in-chief at trial pursuant to Fed.
 17 R. Evid. 702, 703, or 705 three weeks prior to the scheduled trial date.

18 **i. Address of arrest**

19 The Government will supplement the discovery produced to date by providing defense counsel
 20 with a more precise description of the location where Border Patrol agents apprehended Defendant.

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IV

CONCLUSION

The Government has complied with its discovery obligations and respectfully requests that the Court deny on Defendant's motion to compel discovery.

DATED: July 8, 2008.

Respectfully submitted,

Karen P. Hewitt
United States Attorney

s/ David D. Leshner
DAVID D. LESHNER
Assistant U.S. Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

1	UNITED STATES OF AMERICA,)	Case No. 08-CR-2023-W
2)	
3	Plaintiff,)	
4)	
5	v.)	
6	MIGUEL ANGEL AVILA-QUEZADA,)	CERTIFICATE OF SERVICE
7	Defendant.)	
8	_____)	

9 IT IS HEREBY CERTIFIED THAT:

10 I, DAVID D. LESHNER, am a citizen of the United States and am at least eighteen years of age.
11 My business address is 880 Front Street, Room 6293, San Diego, California 92101-8893.

12 I am not a party to the above-entitled action. I have caused service of **UNITED STATES'**
13 **RESPONSE AND OPPOSITION TO DEFENDANT'S MOTION TO COMPEL DISCOVERY**
14 on the following parties by electronically filing the foregoing with the Clerk of the District Court using
15 its ECF System, which electronically notifies them.

16 Lisa Kay Baughman, Esq.

17 I declare under penalty of perjury that the foregoing is true and correct.

18 Executed on July 8, 2008.

19
20 /s/ David D. Leshner
21 DAVID D. LESHNER
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